

# PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, November 23, 2020 at 8:00 P.M. 200 S. Hough Street, Barrington, Illinois

ZOOM Meeting Link Available Here: <a href="https://www.barrington-il.gov/November23">www.barrington-il.gov/November23</a>

Or iPhone one-tap: US: +13126266799 Or Telephone: +1 312 626 6799

Webinar ID: 878 9065 5280; Passcode: 375214

**CALL TO ORDER** 

**ROLL CALL** 

#### CONSIDERATION OF MODIFICATIONS TO AGENDA

#### PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

As the Village of Barrington continues to follow social distancing requirements and Governor Pritzker's Stay-At-Home order during the COVID-19 crisis, public comments will be accepted by email, phone call, or in person. Public comments received by 7:00 p.m., Monday, November 23, 2020 will be read at the beginning of the meeting under Public Comment. Public Comments are limited to three minutes per person (approximately 400 written words). To submit public comment, submit an email to vobym@barrington-il.gov, including:

- Name
- Street Address (Optional)
- City
- State
- Phone (Optional)
- Organization, Agency, etc. Being Represented (If representing yourself, put "Self")
- Topic or Agenda Item Number, Followed by your comment

Public with no access to email may leave a message with the Village Board at (847) 304-3403.

## READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

a. November 9, 2020 Board of Trustees meeting

## **REPORTS OF VILLAGE OFFICIALS:**

- 1. VILLAGE PRESIDENT'S REPORT:
  - a. Reports
- 2. STAFF REPORTS:
  - a. Reports
- 3. COMMITTEE REPORTS:
  - a. Reports

## 4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board

as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

i. CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.

Prior to acting on this motion, the Chairperson will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.
  - \*a. MOTION: to Receive and Place on File a Recommendation from the Zoning Board of Appeals Re: ZBA 20-01: 422 N. Hough Street
  - \*b. RESOLUTION #20- : Regarding the Release of Closed Meeting Minutes
  - \*c. RESOLUTION #20- : Appointing a Village Treasurer, and an Assistant Village Treasurer for the Village of Barrington
  - \*d. RESOLUTION #20- : Corporate Resolution Designating Signatories on Depository Accounts of the Village of Barrington
  - \*e. ORDINANCE #20- : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2020 and Ending December 31, 2020 for the Village of Barrington, Cook and Lake Counties, Illinois
  - \*f. ORDINANCE #20- : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2020 and Ending December 31, 2020 in and for the Village of Barrington Special Service Area Number One
  - \*g. ORDINANCE #20- : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2020 and Ending December 31, 2020 in and for the Village of Barrington Special Service Area Number Three
  - \*h. ORDINANCE #20- : Abating the Tax Hereto Levied for Tax Year 2020 to Pay the Principal of and Interest On \$7,999,549.05 (\$7,675,000.00 in Bond Proceeds and \$324,549.05 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2015 of the Village of Barrington, Cook and Lake Counties, Illinois. General Obligation Bonds Abatement, 2020
  - \*i. ORDINANCE #20- : Abating the Tax Hereto Levied for Tax Year 2020 to Pay the Principal of and Interest On \$8,384,322.65 (\$8,040,000.00 in Bond Proceeds and \$344,322.65 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2017 of the Village of Barrington, Cook and Lake Counties, Illinois. General Obligation Bonds Abatement, 2020
  - \*j. ORDINANCE #20- : Abating the Tax Hereto Levied for Tax Year 2020 to Pay the Principal of and Interest On \$8,082,486.20 (\$7,755,000.00 in Bond Proceeds and \$327,486.20 in Premium) General Obligation Bonds (Alternate Revenue Source), Series 2018 of the Village of Barrington, Cook and Lake Counties, Illinois. General Obligation Bonds Abatement, Tax Year 2020

- \*k. RESOLUTION #20- : Regarding the 2020 Tax Extension Reduction Allocation
- \*1. ORDINANCE #20- : Further Amending and Restating a Special Use for a Planned Development Approved by Ordinance 07-3431 as Amended and Restated By Ordinance No. 15-3867 (PC 20-01: G Squared Properties, LLC Relative to the Property at 407 East Main Street)
- \*m. ORDINANCE #20- : Granting Amendments to a Special Use for a Planned Development Previously Approved By Village of Barrington Ordinance No. 2009-3491, as Amended and Restated by Village of Barrington Ordinance No. 2016-3882, and Approving the Rezoning of the Property Located at 560 Carl Avenue Re: PC 20-05: Barrington Park District Property Located at 235 Lions Drive (Langendorf Park) and at 560 Carl Avenue

### 5. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

a. Warrants' List – 11/23/2020 – \$ 2,499,147.51 (Expenditures and Payroll – All Funds)

# **COMMENTS - ROUND THE TABLE**

## **ADJOURNMENT**

The Village of Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village Clerk's Office at 200 S. Hough Street, Barrington, Illinois 60010 or call at (847) 304-3400 promptly to allow the Village to make reasonable accommodations for those persons.

Posted: November 19, 2020 at the Barrington Village Hall

Any invocation that may be offered before the official start of a meeting of the President and Board of Trustees shall be the voluntary offering of a private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the President and Board of Trustees, by the Village Clerk, or by any appointed officers or employees of the Village, and neither the President and Board of Trustees, the Village Clerk, nor the appointed officers or employees of the Village, are allowed by law to endorse, in their official capacity, the religious beliefs or views of this speaker, or any other speaker.